

**EXHIBIT 1**

Exhibit B

BLMIS ACCOUNT NO. 1Z0027 - ZWD INVESTMENTS LLC

Column 1 <u>Date</u>	Column 2 <u>Transaction Description</u>	Column 3 <u>Transaction Amount Reported In Customer Statement</u>	Column 4 <u>Cash Deposits</u>	Column 5 <u>Cash Withdrawals</u>	Column 6 <u>Transfers of Principal In</u>	Column 7 <u>Transfers of Principal Out</u>	Column 8 <u>Balance of Principal</u>	Column 9 <u>90-Day Preferential Transfers</u>	Column 10 <u>2-Year Fraudulent Transfers</u>	Column 11 <u>6-Year Fraudulent Conveyances</u>
12/28/2000	CHECK WIRE	40,000,000	40,000,000	-	-	-	40,000,000	-	-	-
7/25/2001	CHECK WIRE	(2,500,000)	-	(2,500,000)	-	-	30,000,000	-	-	-
12/18/2001	CHECK WIRE	(15,000,000)	-	(15,000,000)	-	-	11,000,000	-	-	-
2/22/2002	CHECK WIRE	(2,000,000)	-	(2,000,000)	-	-	500,000	-	-	-
5/7/2002	CHECK WIRE	(5,000,000)	-	(5,000,000)	-	-	5,500,000	-	-	-
6/5/2002	CHECK WIRE	(2,500,000)	-	(2,500,000)	-	-	(5,010,062)	-	-	-
7/1/2002	CHECK WIRE	(8,10,062)	-	(8,10,062)	-	-	(5,010,062)	-	-	-
7/22/2002	WIRE	50	-	50	-	-	50	-	-	-
1/5/2004	CHECK WIRE	10,000,000	10,000,000	-	-	-	4,989,989	-	-	-
1/6/2004	CHECK WIRE	(16,000,000)	(16,000,000)	-	-	-	(16,000,000)	-	-	-
10/2/2004	CHECK WIRE	(16,000,000)	-	(16,000,000)	-	-	(1,010,011)	-	-	-
1/4/2005	CHECKS WIRE	10,500,000	10,500,000	-	-	-	15,489,969	-	-	-
1/7/2005	CHECK WIRE	10,500,000	10,500,000	-	-	-	15,489,969	-	-	-
1/12/2005	CHECKS WIRE	(5,000,000)	(5,000,000)	-	-	-	12,489,969	-	-	-
3/23/2005	CHECK WIRE	(5,000,000)	(5,000,000)	-	-	-	12,489,969	-	-	-
7/23/2005	CHECK WIRE	(12,685,000)	(12,685,000)	-	-	-	(10,195,011)	-	-	-
9/27/2006	CHECK WIRE	(60,000)	(60,000)	-	-	-	(60,000)	-	-	-
10/17/2006	CHECK WIRE	(60,000)	(60,000)	-	-	-	(60,000)	-	-	-
								\$ (10,255,011)	\$ (60,000)	\$ (10,255,011)
								Total:	\$ 88,500,050	\$ (98,755,062)